

MINUTES

Parks and Recreation

Date | time __03/11/2019__ | __18:39__ | *Meeting called to order by* __Jason Adomonis__

In Attendance

John Pozzi – Director, Adam Petronio -Secretary, Jim Triano- vice chair; Erica Harris-Grimes; Amy Petronio

Approval of Minutes

Last Meeting 11 February 2019, submitted by email, reviewed, accepted as written.

Board

Adam Petronio announced he is registered as a write in candidate for selectman and will not be voting on any decisions pending the results of the elections.

Discussions

Discussion about all leagues on submitting financials. Not all programs have submitted – yet. Possible obstacles to submittals and league concerns. All Rec programs would not be charged for field use.

Reminder to all current season (Spring) to all programs for financials according to the P&R policy reference.

Discussion of new P&R requests league support for field maintenance. Send out to all current field projects and quotes. Ask all affected programs at the time for a percentage of funding to defray costs and keep appropriations under control. Current Estimates for two upper soccer fields are around \$20k.

Restrooms – divide costs among leagues. Approx. 3k/yr @ \$50/ week per location. Two locations. 5 current programs would contribute \$600/ yr.

Logo – Designs were liked and will be presented to Jason Adomonis before final decision is made.

Budget

\$ 9,407 in revolving account

\$ 42,964 in “savings”

O&M funds are separate appropriations by Fiscal year.

Out of 150 participants in Rec art program only 2 used scholarships for the 2-week program. There are 6 available. \$175/ person program.

Director's Report

Directors notes attached and read by John.

April 27th Saturday. State Open space planning conference.

CPC – up for vote and application before town meeting for final approval. Funds are available for the \$450k proposal was severely criticized and request for information from CPC. Due to current safety regulations the cost for new construction is expensive.

A presentation from John Pozzi will be done next CPC to educate for a response.

CPC is looking to purchase a big piece of property for future use.

New Business

- Soccer
- Restrooms
- New Logo Design

Old Business

- Baseball discussion on Water Lane fields
- Open Space Planning
- CPC-Playground funding

Committee reports

- Membership
- Volunteers
- Newsletter
- Computer Support

Next Meeting

Date | time, Location: Monday, 8 April 2019 06:30 – 08:30 p.m.

Motion to adjourn was made 8:28 p.m. by Erica and was passed unanimously.